Electronic Articles of Incorporation For

N05000001008 FILED February 01, 2005 Sec. Of State dwhite

PELICAN POND CONDOMINIUM ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PELICAN POND CONDOMINIUM ASSOCIATION, INC.

Article II

The principal place of business address:

6000 51ST STREET MARATHON, FL. US 33050

The mailing address of the corporation is:

28 ARBUTUS DRIVE KEY WEST, FL. US 33040

Article III

The specific purpose for which this corporation is organized is: TO MANAGE THE CONDOMINIUM.

Article IV

The manner is which directors are elected or appointed is: APPOINTED

Article V

The name and Florida street address of the registered agent is:

THOMAS D WRIGHT 9711 OVERSEAS HIGHWAY MARATHON, FL. 33050 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS D. WRIGHT

Article VI

The name and address of the incorporator is:

RICHARD OLDEN 28 ARBUTUS DRIVE KEY WEST, FL 33040

Incorporator Signature: RICHARD OLDEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D PHILIP BIRD 28 ARBUTUS DRIVE KEY WEST, FL. 33040 US

Title: VP,D RICHARD OLDEN 28 ARBUTUS DRIVE KEY WEST, FL. 33040 US

Title: STD DARLENE OLDEN 28 ARBUTUS DRIVE KEY WEST, FL. 33040 US